



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Acting Director of Public Works

At its meeting held March 22, 2005, the Board took the following action:

1

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on annexation of territories (Petition Nos. 78-501 and 37-203) to County Lighting Maintenance District 10049, for the installation, operation, and maintenance of street lights; also adoption of Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Anthony Nyivih, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, unanimously carried, the Board closed the hearing and took the following actions:

1. Determined that the territories proposed for annexation to County Lighting Maintenance District 10049 will be benefited by the annexation, and ordered that the boundaries of the District be altered to include such territories; and

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1 (Continued)

2. Adopted the attached Resolution Ordering Annexation of Territory to County Lighting Maintenance District 10049, and the attached Joint Resolutions Approving and Accepting the Negotiated Exchange of Property Tax Revenues resulting from the annexation of Petition Nos. 78-501 and 37-203 to County Lighting Maintenance District 10049.

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Attachments

Copies distributed:

Each Supervisor
Assessor, Ownership Services Section
Auditor-Controller, Tax Section
Chief Administrative Officer
County Counsel